

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Reappointment
30/12/2021
23/09/2022

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Reappointment
30/12/2021
23/09/2022

Cessation

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Present : West Hill 27, Nepaen Sea Road, mumbai, 400036.

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

23/09/2022

Cessation

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Reappointment
30/12/2021
23/09/2022

Cessation

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Cessation .

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

(optional for key managerial personnel)

Any former name or surname in full :

Spouse's Name (if married) and Surname in Full :

Residential address : _____

Present : Sharda, 32nd Road, Bandra West - Mumbai
Maharashtra, 400050

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Date of the board resolution in which the appointment was made

Date of cessation of office and reasons therefor : 11/09/2019

Office of director or Key Managerial Personnel held or
relinquished in any other body corporate :

Membership number of the Institute of Company Secretaries
of India in case of Company Secretary, if applicable :

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Present : S.No. 163, Bhosale Garden, Hadapsar.

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AEFPB3651K

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ABMP57018M

[illegible]

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
B.G. Shirke Construction Technology Pvt Ltd.	ceased as Director w.e.f. 08/09/2015 Re-appointed: 11/09/19 (A.G.M)
Siporex India Pvt Ltd.	
Karmveer Investments Pvt Ltd	
Kirland Investments Pvt Ltd.	
Ashwamedh Investments Pvt Ltd	
Convex Investments And Trading Pvt Ltd	
B.G Shirke Oil And Gas India Pvt Ltd	MOO B.G Shirke Redevelopment & Gas Rlt Ltd
Five Stars Bulcarriers Pvt Ltd	ceased w.e.f 31/03/2015
NABI Developers LLP	Body corporate DP Nominee

8/9/2015 - reappointment - 30/12/2024 (Acm), 23/09/2022
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014)

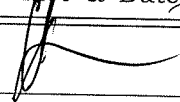
concerned or interested under sub-section (2) of section 184

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

Handwritten notes on lined paper:

- Top line: Handwritten signature
- Second line: Handwritten signature
- Third line: Handwritten signature
- Fourth line: Handwritten signature
- Fifth line: Handwritten signature
- Sixth line: Handwritten signature
- Seventh line: Handwritten signature
- Eighth line: Handwritten signature
- Ninth line: Handwritten signature
- Tenth line: Handwritten signature
- Eleventh line: Handwritten signature
- Twelfth line: Handwritten signature
- Thirteenth line: Handwritten signature
- Fourteenth line: Handwritten signature
- Fifteenth line: Handwritten signature
- Sixteenth line: Handwritten signature
- Seventeenth line: Handwritten signature
- Eighteenth line: Handwritten signature
- Nineteenth line: Handwritten signature
- Twentieth line: Handwritten signature
- Twenty-first line: Handwritten signature
- Twenty-second line: Handwritten signature
- Twenty-third line: Handwritten signature
- Twenty-fourth line: Handwritten signature
- Twenty-fifth line: Handwritten signature
- Twenty-sixth line: Handwritten signature
- Twenty-seventh line: Handwritten signature
- Twenty-eighth line: Handwritten signature
- Twenty-ninth line: Handwritten signature
- Thirtieth line: Handwritten signature
- Thirty-first line: Handwritten signature
- Thirty-second line: Handwritten signature
- Thirty-third line: Handwritten signature
- Thirty-fourth line: Handwritten signature
- Thirty-fifth line: Handwritten signature
- Thirty-sixth line: Handwritten signature
- Thirty-seventh line: Handwritten signature
- Thirty-eighth line: Handwritten signature
- Thirty-ninth line: Handwritten signature
- Fortieth line: Handwritten signature
- Forty-first line: Handwritten signature
- Forty-second line: Handwritten signature
- Forty-third line: Handwritten signature
- Forty-fourth line: Handwritten signature
- Forty-fifth line: Handwritten signature
- Forty-sixth line: Handwritten signature
- Forty-seventh line: Handwritten signature
- Forty-eighth line: Handwritten signature
- Forty-ninth line: Handwritten signature
- Fiftieth line: Handwritten signature

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date,
Managing Director & Shareholder	9.43 %	25/03/1994	
Managing Director & Shareholder	0.29 %	05/10/1985	
Chairman & Shareholder	10.00 %	15/09/1983	(22/09/2018)
Chairman & Shareholder	10.00 %	16/09/1983	
Chairman & Shareholder	10.00 %	16/01/1999	
Chairman & Shareholder	10.00 %	16/01/1999	
Chairman	-	26/08/2013	
Director & Shareholder	6.76 %	24/10/2005	
Designated Partner	-	22/02/2012	Cessation w.e.f 30/03/2012

REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013]

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
contd.	Re-appointed on 11/09/2019
Shirke Club Management LLP ✓	Vijay B. Shirke
Shirke Club Services LLP ✓	
✓ Cadence Audio LLP ✓	
V.B. Shirke (HUF)	
Vijay Family Members Trust	
Shirke Trust	
Smt. Vijayadevi Shirke Educational Trust	
Ajash Club Services LLP ✓	
Andrew Center one realty LLP ✓	

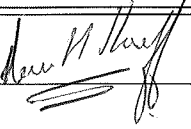
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED 23/09/2022
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	—	05/03/2014	
Designated Partner		13/05/2014	
Designated Partner		16/12/2014	
Karta			
Trustee			
Trustee			
Trustee			
Designated Partner		08/09/2016	
Individual Partner		07/07/2014	

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director & Shareholder	20 %	22/06/1995	RHS. 
Director	-	02/08/1996	
Director	-	19/07/1999	
WTD & Shareholder	19.37 %	08/06/2000 (30/06/2018)	
Director	-	18/04/2001	
Director & Shareholder	50.00 %	30/11/2006	
Director & Shareholder	50.00 %	08/02/2008	
Director & Shareholder	60.00 %	09/12/2010	

REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013]

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		Mr. Gautam P. Lal				8/8/19

ANNEXURE 'D'

B. Name of the bodies

under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
- Gainsville Stud and Agriculture Farms Pvt Ltd.	Mr. Gautam Pratap Lal
- Lee Packaging private Ltd.	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	(12)	(13)	(14)	(15)	(16)	(17)
8	7	-	1				KND		
							SJ		
							ZL		
							GN		
							SMR		
							SR5		
							RH6		

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director		26/05/1995GL	
Director		12/08/2021	

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
	Appointed on 06/09/2018
Aeon Developers LLP ✓	Surendra Sanas .
- Voyager worldwide Travels LLP ✓	"
- Yashraj Ethanol Processing Pvt Ltd ✓	"
- Oxford Realtor (Pune) Pvt Ltd ✓	"
- Rahul Executives Infotech Pvt Ltd ✓	"
- Sanas Developers Pvt Ltd ✓	"
- Harbell Hotels Pvt Ltd ✓	"
sterling premises pvt ltd	-/-
Grinotch Industries Ltd	-/-

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	50%	17/03/2016	
"	5%	25/06/2018	
Director		25/01/2020	
"	50%	29/09/2008	
"		30/05/2005	
"	30%	04/02/2011	
"		17/06/1994	
Whole time Director		21/05/2004	cessation w.e.f 24/04/19
Director		02/01/2011	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	25%	03/12/1993.	
"	10%	16/02/2006	
"	10%	14/06/2006	
"		12/10/2007	
"	25%	12/06/2006	
"		66/08/2004	
"	25%	01/02/1995	
		10/04/2002	cessation w.e.f. 13/08/2020

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Five star shipping company Pvt Ltd	Mr. Khushboo Noshir Dhunibhoy
Five star stud & Agriculture co Pvt Ltd	
Five star chartering Pvt Ltd.	
Infobricks Technology (P) Pvt Ltd	
Dangos software service (P) Pvt Ltd	
Parshwa securities Ltd.	
CyberComb India Pvt Ltd	
Equine Fancier Foundation	

[illegible]

Nature of Interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Managing Director	15%	09/11/1984	
Director	2%	25/10/1996	
"	33.33%	25/08/2006	
"	1%	25/07/1996	
"		11/09/2003	
"	34%	24/09/2012	
"	50%	27/07/2016	
"	33%	08/08/2018	cessation w.e.f 25/09/2021 etna

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
Highgrove Stud & Agricultural Farm	178 Khushboo Dhunjibhoj
Flying Anvil Foundation	

[illegible][illegible]

[illegible]

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
The Western India Race Horse Owners Association Ltd	Shri Ven Surendranath (30/12/21 - Aum)
Diamond Band Racing Syndicate Pvt Ltd	"
Goldilocks India Pvt Ltd	"

[illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director	—	15/9/2015	
Director	—	24/8/2006	
Director	—	29/12/2021	

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Designated Partner	-	27/09/2018	
Director	19.33%.	30/9/2019	
Director	7.23%.	30/7/1996	
Director	95.31%.	4/2/1993 (28/05/2021)	
Director	Nil	30/9/2019	
Designated Partner.	-	09/02/2011	

[illegible][illegible][illegible][illegible]

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director.	99.9%.	01/12/2005	
Director.		05/02/2007	
Director / Designated Partner	99.99%.	17/08/2015 (30/09/2010) (16/12/2021)	
Director.		03/04/2008.	
Director.		21/06/2010.	
Director / Designated Partner	99.99%.	18/12/2014 (15/12/2021)	
Director.	42.50%.	23/06/2015	
Director.		21/10/2007	

A. Contracts or agreements with any related party under section 188 or in which any director is

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
West Star Agro - Realities Pvt. Ltd.	Mr. Jaydev Mukund Moddy
J M Township and Real Estate Pvt. Ltd.	(Reappointed - 23/09/2022 AGM)
Outreach Mercantile Company Pvt. Ltd.	
Bay Side Properties Pvt. Ltd.	
Lakewood Mercantile Company Pvt. Ltd.	
Myra Mall Management Company Pvt. Ltd.	
Jayem Properties Pvt. Ltd.	
Alibagh Farming and Agriculturist Company P.Ltd.	

CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

[illegible]

sub-section (1) of section 184, in which any director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director,	80%.	30/11/2021 (from 12/10/1992)	
Director	-	30/11/2021 (from 27/12/2006)	
Director	-	29/10/2021 (from 27/10/2006)	
Director,	-	30/09/2021 (from 10/05/2006)	
Director	-	03/06/2021	
Director	0.006% (Pref)	03/06/2021	
Director	0.001% (eq) 0.0095% (Pref)	03/06/2021 (from 19/09/2007)	
Director	100%.	23/06/2003	